

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – October 9, 2017**

The Winton Woods Board of Education met in special session on Monday, October 9, 2017 in the Board Room, 1215 West Kemper Road.

President Miranda called the meeting to order at 6:30 p.m. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**10-115-17** On a motion by Dr. Johnson, seconded by Mr. Berte, to move into Executive Session at 6:31 p.m. to have a conference with an attorney to discuss disputes involving the subject of a pending court action.

Vote: Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 6:56 p.m. President Miranda declared the Executive Session concluded, that the conference with an attorney to discuss disputes involving the subject of a pending court action had been addressed and asked that the roll be called to reconvene the meeting. On the roll call the following members were present: Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Jessica Miranda.

**Approval of Settlement Agreement for Student Educational Services**

**10-116-17** On a motion by Dr. Johnson, seconded by Mr. Berte to approve the settlement agreement for student educational services as presented to the Board of Education.

Vote: Dr. Johnson, Aye; Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye;  
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

**BOARD ITEMS**

- **CUBE (Council of Urban Boards of Education)**  
Mrs. Rugless reported to the Board about the 50<sup>th</sup> CUBE Conference which she attended in New Orleans on September 28-30, 2017. (Attached)

**Winton Woods Board Of Education  
Minutes  
Special Session – October 9, 2017**

**BOARD ITEMS – (Cont.)**

- Urban Network Event  
The Board of Education and members of the administrative staff will tour Cincinnati Public School Oyler Elementary focusing on its Community Learning Centers.
  
- Board Retreat  
The Board of Education retreat will be on Saturday, January 20, 2018 at 8:30 a.m.

**TREASURER’S REPORT**

- Update on Health and Dental Insurance
- OSBA Capital Conference, November 12-17, 2017
- NSBA Conference, April 7-9, 2018, San Antonio, Texas

**SUPERINTENDENT’S REPORT**

- Proposed Documentary on the Winton Woods City School District “Transformation of Education”

**COMMITTEE REPORTS**

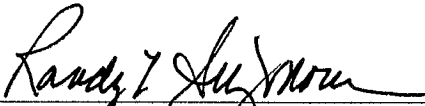
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 8:50 p.m.

**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
Randy L. Seymour, Treasurer

  
\_\_\_\_\_  
Mrs. Jessica Miranda, President